



Tucson Police and Fire PSPRS Boards  
 P O Box 27210  
 Tucson, AZ 85726-7210  
 (520) 791-4282 (Voice)  
 (520) 791-2676 (Fax)

## MEETING NOTICE

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the **Tucson Police and Fire Public Safety Personnel Retirement System Boards** and to the general public that the Boards will hold the following meeting which will be open to the public on:

**Tucson Police and Fire PSPRS Boards**  
**Thursday, July 9, 2026, at 9:00 a.m.**  
**Fire Central, Room 262, Tucson Fire Department**  
**300 S. Fire Central Place, Tucson, AZ**

Members of the Boards, staff, and the public may attend in person or remotely, through technological means, as permitted under Arizona law. ***For members of the public that want to attend remotely, a Microsoft Teams conference call bridge has been established so the meeting can be accessed via telephone.***

***To access the meeting by telephone through the Microsoft Teams conference call bridge, dial (213) 293-2303 then enter access code 901 633 955#***

### 1. ROLL CALL

#### Police Board Members:

|                 |          |
|-----------------|----------|
| Regina Romero   | - Chair  |
| Paul Fimbres    | - Member |
| Anna Rosenberry | - Member |
| Alon Hackett    | - Member |
| Ericka Stropka  | - Member |

#### Fire Board Members:

|                   |          |
|-------------------|----------|
| Regina Romero     | - Chair  |
| Paul Fimbres      | - Member |
| Anna Rosenberry   | - Member |
| Jason Adler       | - Member |
| Anthony D'Onofrio | - Member |

#### **Please note: Legal Action may be taken on any agenda item**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Tucson PSPRS office at 791-4282. Requests should be made as early as possible to allow time to arrange the accommodation.

\* Pursuant to ARS 38-431.03(A)(3) and (4): the board may hold an executive session for the purposes of obtaining legal advice from an attorney or attorneys for the Board or to consider its position and instruct its attorney(s) in pending or contemplated litigation. The board may also hold an executive session pursuant to A.R.S. 38-431.03(A)(2) for purposes of discussion or consideration of records, information or testimony exempt by law from public inspection.

**2. RATIFICATION** of all actions taken on June 4, 2026, Tucson Police and Tucson Fire PSPRS Local Boards meeting listed below:

This is a ratification pursuant to A.R.S. 38-431.05 we have 30 days since discovery of the fact the agenda wasn't posted by the required deadline. During the July 9, 2026, Tucson Police and Tucson Fire Local Board meeting, the action items from the June 4th meeting will be ratified. This will require separate motions for each action item from the June 4th meeting.

Discussion items from the June 4, 2026, meeting will be identified in the meeting record for completeness; however, only those items involving legal action require ratification.

**A. Ratification of ITEM 2 POLICE CONSENT AGENDA: ITEMS A – D from June 4, 2026: Vote taken without the June Agenda being posted on the official website, resulting in Open Meeting Law violation.** This motion and vote must be ratified and re-voted on.

a. MINUTES FOR APPROVAL – May 7, 2026

b. ELECTION TO PARTICIPATE IN DROP

| Name              | Yrs of Srv | Date | Eff. Date  |
|-------------------|------------|------|------------|
| Bryan Bechtel     |            |      | 06/03/2026 |
| Michael Kishbaugh |            |      | 07/31/2026 |

c. PENSION PAYROLL – Additions and deletions to benefits

| Name | Transaction Type | LDW | Eff Date | Ben Amount |
|------|------------------|-----|----------|------------|
| NONE |                  |     |          |            |

d. APPROVAL OF EXPENDITURES

| Company Name         | Description  | Date       | Amount     | Method  |
|----------------------|--------------|------------|------------|---------|
| Bossé Rollman PC     | May Retainer | 05/01/2026 | \$500.00   | Workday |
| Sunnyside Medicenter | J Flores IME | 05/07/2026 | \$1,200.00 | Workday |

**B. Ratification of ITEM 3 FIRE CONSENT AGENDA: ITEMS A – D from June 4, 2026: Vote taken without the June Agenda being posted on the official website, resulting in Open Meeting Law violation.** This motion and vote must be ratified and re-voted on.

a. MINUTES FOR APPROVAL- May 7, 2026

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## b. ELECTION TO PARTICIPATE IN DROP

| <u>Name</u>   | <u>Yrs of Srv</u> | <u>Date</u> | <u>Eff. Date</u> |
|---------------|-------------------|-------------|------------------|
| Brian Anspach |                   |             | 07/29/2026       |
| John Vincent  |                   |             | 05/29/2026       |
| Geoffrey West |                   |             | 07/31/2026       |

## c. PENSION PAYROLL – Additions and deletions to benefits

| <u>Name</u>      | <u>Transaction Type</u> | <u>LDW</u> | <u>Eff Date</u> | <u>Ben Amount</u> |
|------------------|-------------------------|------------|-----------------|-------------------|
| Paul Anderson    | NSR                     |            | 06/25/2026      | \$5,455.77        |
| Ryan Gaudio      | NSR                     |            | 05/20/2026      | \$5,818.66        |
| Brendan Nostrant | NSR                     |            | 07/02/2026      | \$6,068.14        |
| Michal Sierra    | NSR                     |            | 08/09/2026      | \$5,661.25        |

## d. APPROVAL OF EXPENDITURES

| <u>Company Name</u> | <u>Description</u> | <u>Date</u> | <u>Amount</u> | <u>Method</u> |
|---------------------|--------------------|-------------|---------------|---------------|
| Bossé Rollman PC    | May Retainer       | 05/01/2026  | \$500.00      | Workday       |

- C. Review of ITEM 4 DISABILITY PENSION REVIEW OF IME REPORT from June 4, 2026: Vote taken without the June Agenda being posted on the official website, resulting in Open Meeting Law violation.** This motion and vote must be ratified and re-voted on.

Police - Attachments

| <u>Name</u> | <u>Ret Date:</u> | <u>Eff Date:</u> | <u>Application Type</u> |
|-------------|------------------|------------------|-------------------------|
| Jose Flores |                  |                  | Accidental              |
| Jason Ives  |                  |                  | Accidental_Annual       |

- D. The Board reviewed the discussion items from the June 4, 2026, meeting for completeness of the record. No ratification was required because no legal action was taken on ITEM 5 PSPRS TUCSON POLICE AND TUCSON FIRE ELECTION PROCESS UPDATE**

- E. The Board reviewed the discussion items from the June 4, 2026, meeting for completeness of the record. No ratification was required because no legal action was taken on ITEM 6 FUTURE AGENDA ITEMS**

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**F. The Board reviewed the discussion items from the June 4, 2026, meeting for completeness of the record. No ratification was required because no legal action was taken on ITEM 7 FUND/OFFICE INFORMATION**

- Miscellaneous / Other

**3. PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM CITY OF TUCSON LOCAL BOARDS CANVASS OF ELECTION RETURNS**

**a. Police Ballot Ratification**

- Certified copy of the returns from the Tucson **Police** Public Safety Personnel Retirement System Board mail ballot election held May 19, 2026, through June 11, 2026, is attached for review and approval

**b. Fire Ballot Ratification**

- Certified copy of the returns from the Tucson **Fire** Public Safety Personnel Retirement System Board mail ballot election held May 19, 2026, through June 11, 2026, is attached for review and approval

**4. POLICE CONSENT AGENDA: ITEMS A – C**

**A. ELECTION TO PARTICIPATE IN DROP**

| <b>Name</b>     | <b>Yrs of Srv</b> | <b>Date</b> | <b>Eff. Date</b> |
|-----------------|-------------------|-------------|------------------|
| Kasey Ball      |                   |             | 07/25/2026       |
| David Kleinlein |                   |             | 07/24/2026       |

**B. PENSION PAYROLL – Additions and deletions to benefits**

| <b>Name</b>   | <b>Transaction Type</b> | <b>LDW</b> | <b>Eff Date</b> | <b>Ben Amount</b> |
|---------------|-------------------------|------------|-----------------|-------------------|
| Bryan Bachtel | NSR out of DROP         |            | 07/08/2026      | \$3,445.41        |
| Preston Hould | NSR out of DROP         |            | 07/08/2026      | \$4,351.53        |
| Casey Taylor  | NSR out of DROP         |            | 07/16/2026      | \$4,625.49        |

**C. APPROVAL OF EXPENDITURES**

| <b>Company Name</b> | <b>Description</b> | <b>Date</b> | <b>Amount</b> | <b>Method</b> |
|---------------------|--------------------|-------------|---------------|---------------|
| Bossé Rollman PC    | June Retainer      | 06/01/2026  | \$500.00      | Workday       |
| Sunnyside Medcenter | S Morken IME       | 05/28/2026  | \$1,200.00    | Workday       |
| Jet Mail            | Election Expense   | 05/15/2026  | \$707.76      | Workday       |

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**5. FIRE CONSENT AGENDA: ITEMS A – C****A. ELECTION TO PARTICIPATE IN DROP**

| <b>Name</b>        | <b>Yrs of Srv</b> | <b>Date</b> | <b>Eff. Date</b> |
|--------------------|-------------------|-------------|------------------|
| Roberto Bonilla    |                   |             | 06/26/2026       |
| Aaron Boothe       |                   |             | 07/21/2026       |
| Max Johnson        |                   |             | 07/25/2026       |
| Michael A Martinez |                   |             | 07/04/2026       |
| Christopher Ruiz   |                   |             | 07/25/2026       |
| Robert M Smith     |                   |             | 06/27/2026       |

**B. PENSION PAYROLL – Additions and deletions to benefits**

| <b>Name</b>     | <b>Transaction Type</b> | <b>LDW</b> | <b>Eff Date</b> | <b>Ben Amount</b> |
|-----------------|-------------------------|------------|-----------------|-------------------|
| Roberto Bonilla | NSR out of DROP         |            | 07/24/2026      |                   |
| Michael Carsten | NSR out of DROP         |            | 07/09/2026      | \$8,005.45        |

**C. APPROVAL OF EXPENDITURES**

| <b>Company Name</b> | <b>Description</b> | <b>Date</b> | <b>Amount</b> | <b>Method</b> |
|---------------------|--------------------|-------------|---------------|---------------|
| Bossé Rollman PC    | June Retainer      | 06/01/2026  | \$500.00      | Workday       |
| Jet Mail            | Election Expense   | 05/5/2026   | \$707.76      | Workday       |

**6. DISABILITY PENSION REVIEW OF IME REPORT****Police** - Attachments

| <b>Name</b>  | <b>Ret Date:</b> | <b>Eff Date:</b> | <b>Application Type</b> |
|--------------|------------------|------------------|-------------------------|
| Scott Morken |                  |                  | Accidental              |
| Logan Zack   |                  |                  | Accidental_Annual       |

**7. FY2027 PSPRS TUCSON POLICE AND TUCSON FIRE ADOPTED BUDGET****8. FUTURE AGENDA ITEMS****9. FUND/OFFICE INFORMATION**

- Miscellaneous / Other

**10. CALL AUDIENCE****11. ADJOURNMENT****Please note: Legal Action may be taken on any agenda item**

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The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m. on August 6, 2026**, in Fire Central ***Room 262***, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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